2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 03, 2010
Secretary of State

DOCUMENT# M06000006848

Entity Name: 334 WEST 46TH STREET, L.L.C.

Current Principal Place of Business:

334 WEST 46TH STREET
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

334 WEST 46TH STREET
NEW YORK, NY 10036

New Mailing Address:

P.O. BOX 805
COCOA, FL 32923

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YARDLEY, THOMAS H ESQ.
1970 MICHIGAN AVENUE, BLDG. D
COCOA, FL 32922 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'FLAHERTY, ANTHONY
Address: P.O. BOX 850
City-St-Zip: COCOA, FL 32922

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTHONY O'FLAHERTY MM/M 06/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date